

May 8, 2017

TO: Members of the MAG Management Committee

FROM: Ed Zuercher, Phoenix, Chair

SUBJECT: **REVISED MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA**

Wednesday, May 10, 2017 - 12:00 noon  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

**The agenda for the May 10, 2017, MAG Management Committee meeting has been revised to allow for a change to the requested action for agenda item 12, Approval of the Draft FY 2018 MAG Unified Planning Work Program and Annual Budget and the Member Dues and Assessments.**

The next Management Committee meeting will be held at the MAG offices at the time and place noted above. Members of the Management Committee may attend the meeting either in person, by videoconference or by telephone conference call. A working lunch will be provided.

The agenda and summaries also are being transmitted to the members of the Regional Council to foster increased dialogue between members of the Management Committee and Regional Council. You are encouraged to review the supporting information enclosed.

Please park in the garage under the building, bring your ticket, parking will be validated. For those who purchased a transit ticket to attend the meeting, Valley Metro/RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Members are reminded of the importance of attendance by yourself or a proxy. Any time that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting, and for all matters to be reviewed and acted upon by the Management Committee. Your presence and vote count.

cc: MAG Regional Council

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**50 Years of Serving the Region**

**MAG MANAGEMENT COMMITTEE  
REVISED TENTATIVE AGENDA  
May 10, 2017**

**COMMITTEE ACTION REQUESTED**

1. <u>Call to Order</u>	
2. <u>Pledge of Allegiance</u>	
3. <u>Call to the Audience</u>  An opportunity is provided to the public to address the Management Committee on items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Management Committee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	3. Information.
4. <u>Executive Director's Report</u>  The MAG Executive Director will provide a report to the Management Committee on activities of general interest.	4. Information.
5. <u>Approval of Consent Agenda</u>  Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk (*).	5. Recommend approval of the Consent Agenda.

**ITEMS PROPOSED FOR CONSENT\***

*5A. <u>Approval of the April 12, 2017, Meeting Minutes</u>	5A. Review and approval of the April 12, 2017, meeting minutes.
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- \*5B. Project Changes - Amendment and Administrative Modification to the FY 2017-2021 MAG Transportation Improvement Program, 2035 MAG Regional Transportation Plan, and as Appropriate, for Inclusion in the Draft FY 2018-2022 MAG Transportation Improvement Program, Draft FY 2017 Transit Program of Projects, Working Draft FY 2018 Transit Program of Projects, and Draft 2040 MAG Regional Transportation Plan

The Fiscal Year (FY) 2017-2021 MAG Transportation Improvement Program (TIP), and amendment to the 2035 Regional Transportation Plan (RTP) were approved by the MAG Regional Council on June 22, 2016, with the last modification approved at the April 26, 2017, Regional Council meeting. Since then, additional changes and modifications have been requested by member agencies. Project changes requested are not contingent on a new finding of conformity in the current FY 2017-2021 MAG TIP. The requested project changes were recommended for approval by the MAG Transportation Review Committee on April 27, 2017. Please refer to the enclosed material.

- \*5C. FY 2017 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Transportation Program Recommendation for the Phoenix-Mesa Urbanized Area

The Federal Transit Administration (FTA) provides Section 5310, Enhanced Mobility of Seniors and Individuals with Disabilities Transportation Program funding for private nonprofit agencies, public transit providers, and public bodies that provide transportation services for older adults and individuals with disabilities. MAG prepares the Section 5310 priority listing of projects through an open application process for the Phoenix-Mesa Urbanized Area (UZA), which is approved through the MAG committees and Regional Council. Approximately \$3 million is estimated to be available for this year's Section 5310 Phoenix-Mesa Urban UZA projects. On April 11, 2017, the MAG Elderly and Persons with Disabilities Transportation Ad Hoc Committee

- 5B. Recommend approval of the proposed project changes for the FY 2017-2021 MAG Transportation Improvement Program (TIP), 2035 MAG Regional Transportation Plan (RTP), and as appropriate, for inclusion in the Draft FY 2018-2022 MAG TIP, the Draft FY 2017 Transit Program of Projects, the Working Draft FY 2018 Transit Program of Projects, and the Draft 2040 MAG RTP.

- 5C. Recommend approval of the priority listing of projects for the FY 2017 FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Transportation Program for the Phoenix-Mesa UZA to be forwarded to the City of Phoenix Public Transit Department with projects to be funded based on rank order, and of the associated amendments and administrative modifications to the FY 2017-2021 MAG Transportation Improvement Program, and as appropriate, to the 2035 Regional Transportation Plan, the Draft FY 2018-2022 MAG Transportation Improvement Program, the Draft FY 2017 Program of Projects, the Draft FY 2018 Program of Projects, and Draft 2040 Regional Transportation Plan.

developed a priority listing of projects for FY 2017 FTA Section 5310 Phoenix-Mesa UZA. Please refer to the enclosed material.

\*5D. Conformity Consultation

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment and administrative modification to the FY 2017-2021 MAG Transportation Improvement Program and 2035 Regional Transportation Plan. The amendment and administrative modification involve several projects, including Bicycle and Pedestrian Master Plans and First Time Update projects. The amendment includes projects that may be categorized as exempt from conformity determinations. The administrative modification includes minor project revisions that do not require a conformity determination. Please refer to the enclosed material.

5D. Consultation.

**ITEMS PROPOSED TO BE HEARD**

6. MAG at 50: Celebrating Decade Three

The Maricopa Association of Governments celebrated its 50th Anniversary on April 12, 2017. To help mark this Golden Anniversary, a video series highlighting achievements in each decade will be played sequentially at each Management Committee and Regional Council meeting, culminating with the MAG Annual Meeting on June 28, 2017. MAG staff will provide a brief update on activities surrounding the MAG at 50 event, including the video recap of Decade Three.

6. Information and discussion.

7. Vitalyst Health Foundation's Year of Healthy Communities

The Vitalyst Health Foundation and Buckeye Councilmember, Michelle Hess, Chair of the MAG Human Services Community Initiatives Committee (HSCIC), will give a presentation on the Year of Healthy Communities. The four goals of Healthy Communities are to identify, lift up and celebrate efforts to help Arizonans be healthier and live well; facilitate connections between

7. Recommend approval to support the Vitalyst Health Foundation's Year of Healthy Communities.

groups and sectors; shift the health paradigm beyond health care and individual behaviors to the significant roles our systems, policies and environments play and influence policies; and improve systems and strategies for change for great health improvement impact. On March 30, 2017, the MAG Human Services Community Initiatives Committee recommended support of Vitalyst Health Foundation's Year of Healthy Communities. Please refer to the enclosed material.

8. City of Avondale Request for a Second Deferral for the Construction Phase of the Agua Fria Multi-use Path Project, Phase I

The City of Avondale has requested to defer its Fiscal Year (FY) 2017 Agua Fria multi-use path phase I construction project to FY 2019. This project was deferred previously from FY 2015 to FY 2017. The MAG Federal Programming Guidelines require approval through the MAG committee process for a second deferral. To receive a second deferral the project sponsor must present to MAG committees and establish that the cause of the project deferral was beyond the control of the project sponsor (City of Avondale), that the sponsor has identified the problem causing the delay, continues to provide a financial and staff commitment to the project, and has a plan and schedule for addressing the problem. On April 27, 2017, the MAG Transportation Review Committee recommended approval of a second deferral for the City of Avondale, Agua Fria multi-use path phase I construction project from FY 2017 to FY 2019. Please refer to the enclosed material.

9. Interstate 10/Interstate 17 Corridor Master Plan - Acceptance of Final Corridor Master Plan Recommendations

In April 2017, the MAG Regional Council, Transportation Policy Committee, Management Committee, and Transportation Review Committee received updates on this project's progress for establishing an Interstate 10 and Interstate 17 corridor master plan in the center of

8. Recommend approval of a second deferral for the City of Avondale, Agua Fria multi-use path phase I construction project, from FY 2017 to FY 2019.

9. Recommend acceptance of the final recommendations from the Interstate 10/Interstate 17 Corridor Master Plan for Interstate 10, between the Interstate 17 Split and Loop 202 Pecos Stack traffic interchanges, and for Interstate 17, between the Interstate 10 Split and Loop 101 North Stack traffic interchanges for inclusion in the MAG 2040 Regional Transportation Plan, presently in draft form, contingent upon a new finding of conformity.

the MAG region. At that time, the update presented the final corridor master plan recommendations. From these presentations, the study team heard a recurring theme to (a) promote context-sensitive designs that minimize impacts to adjacent properties and businesses, (b) develop effective stakeholder coordination, and (c) establish the shortest construction schedules possible that coordinate with other regional infrastructure projects, at all traffic interchanges, including Interstate 17 and Camelback Road in Phoenix. MAG will begin discussions to address this theme at a master scheduling session, May 4-5, 2017, for the entire Regional Freeway and Highway Program with representatives from the Arizona Department of Transportation (ADOT), Federal Highway Administration (FHWA), and Valley Metro/Regional Public Transportation Authority. Final project documentation, including a Planning and Environmental Linkages (PEL) statement on the Corridor Master Plan, are anticipated later this year. The Interstate 10/Interstate 17 Corridor Master Plan recommendations were recommended for acceptance by the Transportation Review Committee on April 27, 2017. Please refer to the enclosed material.

10. Major Amendment to the Regional Transportation Plan - Interstate 11, I-10 to US-93

On February 27, 2008, the MAG Regional Council accepted the findings from the Interstate 10/Hassayampa Valley Roadway Framework Study and amended the MAG Regional Transportation Plan to include the study's recommendations, including the Hassayampa Freeway corridor, as illustrative projects for future planning. Since this acceptance, the Moving Ahead for Progress in the 21st Century Act (MAP-21) and Fixing America's Surface Transportation Act (FAST), were signed into law in 2012 and 2015, respectively, designating the Interstate 11 corridor between Nogales, Arizona, and Reno, Nevada, passing through the Phoenix Metropolitan Area. At the time these Acts were signed into law by President Obama, the thinking was to locate Interstate 11 along the illustrative Hassayampa Freeway corridor

10. Information and discussion.

in the West Valley. The Arizona Department of Transportation (ADOT) has initiated a Tier I Environmental Impact Statement study that will identify a wide corridor, but not provide a centerline. A centerline would provide certainty in both public- and private-sector planning along the corridor. A presentation will be made on the process for a major amendment to the MAG 2040 Regional Transportation Plan, presently in draft form, to move Interstate 11 from unfunded to funded status, for the segment between Interstate 10 and US-93 based upon reasonable expectations of funding between now and 2040. Once the project is in the funded portion of the Regional Transportation Plan, a segment would need to be included in the MAG Transportation Improvement Program, which would initiate a Tier II Environmental Impact Statement study that would provide a centerline. Submitting the Major Amendment to the Regional Transportation Plan - Interstate 11, I-10 to US-93 to conduct the consultation process was recommended for approval on April 19, 2017, by the Transportation Policy Committee and approved on April 26, 2017, by the MAG Regional Council. Please refer to the enclosed material.

11. Major Amendment to the Regional Transportation Plan - Arizona State Route 30, SR-85 to Interstate 17

On October 28, 2009, the MAG Regional Council deferred constructing Arizona State Route 30 (SR-30), then identified as the I-10 Reliever Freeway, from the funded portion of the MAG Regional Transportation Plan. Recent rebalancing of the Regional Freeway and Highway Program (RFHP) has returned SR-30 from Loop 303 to Loop 202/South Mountain to the program with a Phase I (Interim) facility in preparation for ultimate freeway construction beyond the Proposition 400 horizon. As the recent RFHP rebalancing addresses a first phase for SR-30, the Interstate 10/Hassayampa Valley and Central Phoenix framework studies demonstrated the need for a continuous freeway between SR-85 in Buckeye and Interstate 17 in Phoenix to improve travel time reliability and provide congestion relief along

11. Information and discussion.

Interstate 10 in the West Valley, this region's primary freight corridor. A presentation will be made on the process for a major amendment the MAG 2040 Regional Transportation Plan, presently in draft form, to add SR-30 as a freeway corridor in the Regional Transportation Plan from SR-85 to Loop 303, as well as extending the corridor from Loop 202/South Mountain to I-17, based upon reasonable expectations of funding between now and 2040. By taking this action, the Arizona Department of Transportation (ADOT) can finish environmental studies to identify the freeway's centerline, thereby providing certainty in public- and private-sector planning along the SR-30 corridor. Submitting the Major Amendment to the Regional Transportation Plan - Arizona State Route 30, SR-85 to Interstate 17 to conduct the consultation process was recommended for approval on April 19, 2017, by the Transportation Policy Committee and approved on April 26, 2017, by the MAG Regional Council. Please refer to the enclosed material.

12. Approval of the Draft FY 2018 MAG Unified Planning Work Program and Annual Budget and the Member Dues and Assessments

Each year MAG develops a Unified Planning Work Program and Annual Budget. This year, draft budget presentations were held and incremental information on the budget was presented beginning in January 2018. As adjustments to the budget were made, the draft budget document was updated and presented to the Management Committee, Regional Council Executive Committee, and Regional Council. The Work Program and Annual Budget was reviewed and discussed by state and federal agencies at the April 5, 2017, Intermodal Planning Group meeting. The draft FY 2018 MAG Unified Planning Work Program and Annual Budget is being presented for a recommendation for approval. The budget includes \$500,000 for tenant improvements for the 7th floor, contingent upon successful lease negotiations being considered on the May 15, 2017, MAG Regional Council Executive Committee agenda. Due to the City of Phoenix being the owner of the building, the

12. 12A

Recommend approval of the resolution adopting the draft FY 2018 MAG Unified Planning Work Program and Annual Budget and the member dues and assessments, excluding \$500,000 for tenant improvements to the MAG Office Space at the City of Phoenix Building at 302 North First Avenue.

12B

Information, discussion and possible action to recommend approval of \$500,000 in the draft FY 2018 MAG Unified Planning Work Program and Annual Budget for tenant improvements to the MAG Office Space at the City of Phoenix Building at 302 North First Avenue.



budget will be considered in two steps. Action A will be to recommend approval of the resolution adopting the draft FY 2018 MAG Unified Planning Work Program and Annual Budget and the member dues and assessments, excluding \$500,000 for tenant improvements to the MAG Office Space at the City of Phoenix Building at 302 North First Avenue. Action B will be to recommend approval of \$500,000 in the draft FY 2018 MAG Unified Planning Work Program and Annual Budget for tenant improvements to the MAG Office Space at the City of Phoenix Building at 302 North First Avenue. Please refer to the enclosed material.

13. Legislative Update

An update will be provided on legislative issues of interest.

14. Request for Future Agenda Items

Topics or issues of interest that the Management Committee would like to have considered for discussion at a future meeting will be requested.

15. Comments from the Committee

An opportunity will be provided for Management Committee members to present a brief summary of current events. The Management Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

Adjournment

13. Information, discussion, and possible action.

14. Information.

15. Information.